

SENTENCING MINUTES

DATE: 2-13-23

CASE NUMBER: 3:22-cr-00124 (DJN)

JUDGE: David J. Novak

CT REPORTER: Melissa Custis, OCR

INTERPRETER: _____

UNITED STATES OF AMERICA

BRIAN R. HOOD, AUSA

v.

COUNSEL

Olabanji Oladotun Egbinola BENJAMIN A. BELLIES, ESQ.

SENTENCING ON COUNT(S): 1 () Criminal Information () Indictment () Superseding Ind.

[ECF No. 25]

PRELIMINARY MATTERS: _____

OBJECTIONS TO PSR: No objections. ADOPTED AS WRITTEN.

STATEMENTS MADE BY: GOV'T () DEFENSE COUNSEL () DEFT ()

ON MOTION OF GOV'T, () INDICTMENT () REMAINING CTS. DISMISSED.

DEFENDANT TO VOLUNTARILY REPORT TO DESIGNATED INSTITUTION

ON: _____ BY: _____
() IF NO DESIGNATION MADE, REPORT TO U.S. MARSHAL IN RICHMOND

DEFT ADVISED OF RIGHT OF APPEAL within 14 days of today ()

DEFT REMANDED TO CUSTODY ()

CASE SET: 11:00 BEGAN: 11:00 ENDED: 11:35 TIME IN COURT: 35

PAGE TWO (2)

SENTENCE TEXTCOUNT 1 IMPRISONMENT 48 MOS. CONCURRENT () CONSECUTIVE ()CREDIT FOR TIME SERVED ON THIS CHARGE ()SUPERVISED RELEASE 3 YEARS

PROBATION _____ YEARS

FINE \$ _____ () Fine not imposedSPECIAL ASSESSMENT \$ 100.00 due immediatelyCOUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()SUPERVISED RELEASE _____ YEARS CONCURRENT ()PROBATION _____ YEARS CONCURRENT ()FINE \$ _____ () Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

COUNT _____ IMPRISONMENT _____ MOS. CONCURRENT () CONSECUTIVE ()SUPERVISED RELEASE _____ YEARS CONCURRENT ()PROBATION _____ YEARS CONCURRENT ()FINE \$ _____ () Fine not imposed

SPECIAL ASSESSMENT \$ _____ due immediately

CONSENT ORDER OF FORFEITURE MADE A PART OF JUDGMENT IN CASE ()RESTITUTION ORDERED: TO ENTER - \$469,819.44

RECOMMENDATION(S) TO BOP:

() Designate dft. to a facility near family () Designate dft. to _____ FCI
 () SHOCK Incarceration Program () BRAVE Program
 () Educational / Vocational training () BOP 500-hr intensive drug treatment program
 () UNICOR program () with _____ portion of earnings directed to child support
 () OTHER: _____

PAGE THREE (3)

SPECIAL CONDITIONS of Probation / Supervised Release:

(1) Incur no new credit without approval of probation officer

(2) Provide probation officer with access to financial information

(3) Perform community service _____ HOURS during period of supervision

(4) Participate in drug/alcohol treatment; Pay cost of treatment

(5) Participate in mental health treatment; Pay cost of treatment

Participate in anger management

(6) Participate in home confinement program for _____ with monitoring

Permitted to work, attend church, or other approved activities

Maintain telephone without special features; no cordless phone

Pay costs of electronic monitoring

(7) Placement in a Community Confinement Center for _____ (term)

(8) Defendant to be surrendered to BICE for deportation proceedings

If deported, defendant to remain outside the United States

(10) Mandatory drug testing waived

Probation officer may still administer drug test if deemed appropriate

(11) Pay child support in amount ordered by social services or Court

(13) Serve intermittent confinement on weekends for a period of _____ DAYS

(14) No possession of pager, cellular telephone, or other handheld communication device

(15) Defendant shall pay any balance owed on the S/A imposed by the Court

Pay in installments of not less than \$ _____ per month,
to begin 30 / 60 days after start of supervision until paid in full

(16) Waive all rights of confidentiality regarding mental health treatment
(or other treatment) to allow release of information to Probation, etc.

(17) Commencing _____, and continuing for _____, defendant may
operate a motor vehicle only for purposes of work and court, including travel to
the Probation Office and alcohol treatment program

(18) Defendant to apply monies received from tax refunds, lottery winnings, and any
anticipated or unexpected financial gains to the Court-ordered financial obligation

(---) Other special conditions:

NOT POSSESS OR USE MARIJUANA -